

MAYOR AND COUNCIL

AGENDA

February 25, 2014

6:30PM

Agenda Items are subject to change. If you have any questions regarding an agenda item please contact the Borough Clerk at 732 776-2999 Ext. 1011

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Public Meetings Act Statement**
- 4. Roll Call**
- 5. Public Bids**
 - Newark Avenue Concession Trailer
 - a. Resolution of Award for the Newark Avenue Concession Trailer
- 6. Approval of Minutes**
- 7. Discussion Items**
 - a. NJ Chapter Tears Foundation's request to place a small monument south of the Fifth Avenue Gazebo to create a place of remembrance
 - b. Joint Subcommittee – Street parking for Street Sweeper cleaning
 - c. Beach Chair and Umbrella concession
 - d. Pay Stations
- 8. Public Comment on Agenda Items** – Public Session only on Agenda. We will continue to have a Public Session at the end of this meeting. There is a 5 minute limit on comments.
- 9. Ordinances**
 - Final Reading and Adoption**
 - BOND ORDINANCE NUMBER 2014-05
 - BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF PARKING METER PAY STATIONS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$140,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$140,000 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF
 - Introduction**
 - BOND ORDINANCE NUMBER 2014-06
 - BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS TO THE BRADLEY BEACH LIBRARY, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,200 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
 - ORDINANCE 2014-07
 - AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BRADLEY BEACH ENTITLED CHAPTER V, SECTION 22 TO ADD "FUND BALANCE POLICY"
- 10. Communications** (none at present)
- 11. Consent Agenda**
 - a. Authorizes a tax refund payment for overpayment Block 16 Lot 8.02
 - b. Authorizes a tax refund payment for overpayment Block 9 Lot 8
 - c. Bill List
 - e. Requests approval to establish a Dedicated Trust by Rider for Donations for the Junior Lifeguard Program pursuant to N.J.S.A. 40A:5-29

- f. Authorizes the Borough Engineer to provide additional services for the New Concession Trailer in the amount of \$1,680.00
 - g. Extension of the ATM Service Agreement with ICC of Florida, Inc. d/b/a The Passion Group/Coastal ATM for a one year term commencing May 31, 2014
 - h. Authorizes the Borough Clerk as ABC Secretary to sign the certification for a ABC Special Permit for the Bradley Beach Chamber of Commerce on July 12th & July 13th 2014
 - i. Approval of Acquisition of a 1978 Mack Aerial Scope Tower Truck from the Neptune Township Fire District at a cost of \$1.00 for the Bradley Beach Fire Department
 - j. Authorizes the Borough Clerk to advertise for a Beach Chair and Umbrella Concession Bids
 - k. Authorizes the Borough Clerk to advertise for a part-time year round Recreation Director
- 12. Resolutions**
- a. Memorializes the resolution adopted by the Mayor and Council on February 11, 2014 regarding 1213 Ocean Avenue driveway on Kent Avenue
- 13. Mayor and Council Reports**
- 14. Public Comments- There is a 5 minute limit on comments**
- 15. Executive Session (Pursuant to N.J.S.A. 10:4-13et seq. if necessary)**
- 16. Continuation of 2014 Budget Discussion**
- 17. Publication Comments**
- 18. Adjournment**

NEXT REGULAR MEETING: March 11, 2014 at 6:30pm